

OFFICIAL PROCEEDINGS
KEWEENAW COUNTY BOARD OF COMMISSIONERS
April 19, 2017

The regular monthly meeting of the Keweenaw County Board of Commissioners was held on April 19, 2017 beginning at 7:00 p.m. following the Keweenaw Mountain Lodge meeting, at the Courthouse, Eagle River, MI.

Commissioners present: Bob DeMarois, Sandy Gayk, Don Piche, Del Rajala. Absent: Jim Vivian.

The meeting was posted in the Courthouse on the bulletin board and the agenda for the meeting was posted on the door of the Courthouse.

Motion by DeMarois supported by Gayk and unanimously carried to approve the agenda as presented.

Motion by Gayk supported by Rajala and unanimously carried to accept the minutes from the March 15, 2017 regular monthly meeting as presented.

The Sheriff and Mine Inspector reports were received.

Randy Eckloff informed the Board about the things going on at NorthCare Network where a portion of our PA 2 funds support. Things are going well and there is money available for things like DARE programs etc.

Time was allowed for public comment.

Motion by Gayk supported by DeMarois to pay the approved and audited bills in the following amounts; General Fund=\$213,395.29 Construction Codes Fund=\$4,701.40 911 Fund=\$20,516.29 Law Library=\$191.13 Child Care Fund/Basic Grant=\$2,164.00 County Veterans Trust Fund=\$0 Medical Care Fund=\$1,059.18 Courthouse Improvement Fund=\$3,975.00 Transfer to Keweenaw Mountain Lodge=\$20,000.00 Board polled. Ayes: DeMarois, Gayk, Rajala, Piche. Nays: None. Motion carried.

Motion by Rajala supported by Gayk and unanimously carried to table a decision on County Veterans Services until a written agreement is received from Houghton County.

Bids for survey work at the Keweenaw Mountain Lodge property and surrounding trails were received and opened at 7:00 p.m. The following bids were received:

<u>Surveyor</u>	<u>Component 1 & 2</u>	<u>Component 3</u>	<u>TOTAL</u>
Ronald Haataja	\$10,000	\$5,000	\$15,000
Clearwater Surveying	\$9,200	\$3,200	\$12,400
Traverse Engineering	\$5,885	\$2,100	\$7,985
CHN Surveying	\$3,500	\$800	\$4,300
Crampton Surveying	\$15,080	\$5,400	\$20,480

Motion by Rajala supported by Gayk and unanimously carried to accept the bid from Clearwater Surveying in the amount of \$9,200 for Component 1 & 2, \$3,200 for Component 3 for a total of \$12,400.

Motion by Rajala supported by DeMarois and unanimously carried to recommend to Rural Development that the County sign the realtor proposal from SVN/Northco. All proposals will be forwarded to Rural Development for their approval.

Elizabeth Anderson, Equalization Director for Keweenaw County presented the report for County Equalization. Overall, the county's equalized value went up 2.51%. The CEV (County Equalized Value) went from \$215,041,898 to \$220,572,719. The following rates were adopted as presented:

Motion by Rajala supported by Gayk and unanimously carried to set the commercial CEV at \$11,472,308.

Motion by DeMarois supported by Gayk and unanimously carried to set the industrial CEV at \$74,969.

Motion by Gayk supported by DeMarois and unanimously carried to set the residential CEV at \$201,090,163.

Motion by Rajala supported by Gayk and unanimously carried to set the timber cut over at \$2,462,596.

Motion by Gayk supported by Rajala and unanimously carried to set the personal CEV at \$5,472,683.

Motion by Gayk supported by Rajala and unanimously carried to adopt the chief administrative officer's 2016 year end budget transfers for the General Fund as prepared by Bob Mikesch;

<u>Account Name</u>	<u>Account Number</u>	<u>Revenues Increase (Decrease)</u>	<u>Expenditures and Fund Balance Increase (Decrease)</u>
Jury Commission-Office Supplies	101-147-727		\$ 100.00
Register of Deeds-Contract Services	101-268-808		15,000.00

Sheriff-Salaries Other	101-301-704	17,000.00
Marine Safety-Salary Temporary	101-331-705	500.00
Off-Road Vehicle-Salary	101-334-704	500.00
Jail-Salaries Other	101-351-704	(46,300.00)
Homeland Security-Equipment	101-435-977	12,100.00
Medical Examiner-Ambulance	101-648-837	700.00
Human Services Board-Supplies	101-670-755	300.00
Brownfield Project-Per Diems	101-727-710	100.00
GENERAL FUND-Totals		\$ <u>0</u> \$ <u>0</u>

The County computer systems will be undergoing large upgrades, necessary upgrades to ensure that we have a solid system moving forward.

Motion by Rajala supported by Gayk and unanimously carried to table the proposal from WUPPDR to update the County Recreation Plan that expired in 2015.

Motion by Gayk supported by DeMarois and unanimously carried to close the Courthouse in observance of Christmas Eve and Christmas day on Monday and Tuesday, December 25th and December 26th.

Motion by Gayk supported by DeMarois and unanimously carried to hold a special meeting to open bids for the Sheriff Office renovation on Monday, May 8th at 4:00 p.m.

Motion by DeMarois supported by Gayk and unanimously carried to amend the ORV budget in the amount of \$9,500 to purchase a multi-purpose enclosed trailer. An older ORV has been sold and a grant of \$4,000 will basically cover this purchase.

Motion by Rajala supported by DeMarois and unanimously carried to table some budget issues and to create a committee to meet with the sheriff with some concerns prior to the May meeting. Rajala and DeMarois will meet with Sheriff Luokkanen to address his concerns and will bring the information to the May meeting.

Sheriff Luokkanen updated everyone on the K-9 program. Sgt Pelli is in the 3rd week of training with the dog and things are going well. There have been many donations including the kennel and the food.

There being no further business, motion by Gayk to adjourn at 8:00 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk